

**MINUTES
CITY OF EDINA MINNESOTA
ENERGY & ENVIRONMENT COMMISSION
Thursday August 8, 2013**

CALL TO ORDER 4:40p.m.

ROLL CALL Answering Roll Call was Heer, Howard, Kostuch, and Zarrin
Absent: Bale, Gubrud, Latham, Risser, Rudnicki, Sokol, Thompson
Late Arrival: Chair Sierks
Staff Present: Ross Bintner and Dave Goergen

REPORTS AND RECOMMENDATIONS

The regular meeting of the EEC was replaced with a tour of City Infrastructure

4:30PM Meet at the top level of parking ramp behind Jerry's Foods:

Tour water treatment plant 6: Water production

Former public works site: Soils, materials and waste, redevelopment

5:30PM Travel to Dublin reservoir by way of Tracy Avenue:

Tracy Avenue: Complete Streets

Dublin Reservoir: Water storage

5:45PM Travel to Public Works Facility:

Public Works Facility: Redevelopment, Stormwater Control, Building Recommissioning

6:00PM Travel to lift station 6 by way of Lake Edina neighborhood:

Lake Edina Neighborhood: Neighborhood Reconstruction Program.

Sanitary Lift Station 6: Sanitary conveyance system

There being no further business on the Commission Agenda, Chair Sierks declared the meeting adjourned at 7:00p.m.

Respectfully submitted,



Rebecca Foster
GIS Administrator